

MEETING #40 – November 13

At a Regular Meeting (#1) of the Madison County Board of Supervisors on November 13, 2018 at 4:00 p.m. at the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chairman
 Jonathon Weakley, Vice-Chairman
 Charlotte Hoffman, Member
 Kevin McGhee, Member
 Amber Foster, Member
 Jack Hobbs, County Administrator
 Mary Jane Costello, Director of Finance/Assistant County Administrator
 Sean Greg, County Attorney
 Jacqueline S. Frye, Deputy Clerk

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum/Adopt Agenda

Chairman Jackson advised that all members are present; a quorum was established.

Chairman Jackson called for the following additions to today's Agenda:

3c: Brian Daniel, Commissioner of the Revenue will be moved to 3a [all others will follow afterwards]

8a: Minutes for 11'7'18 (#39) will be curtailed until the next meeting session

11b: Hülben Delegation Visit (Supervisor Hoffman)

11c: Central Virginia Regional Jail Update (Supervisor McGhee)

Supervisor Foster moved that the Agenda be adopted as amended, seconded by Supervisor Hoffman. *Aye: Jackson, Weakley, McGhee, Hoffman. Nay: (0).*

2. Public Comment.

Chairman Jackson opened the floor for public comments.

- Joe May: Accolades to Ms. Fay Utz; appreciates working with her during the election day process
- Carty Yowell: Spoke on behalf of the Skyline CAP Head Start Program; suggested the program be included in discussion on the Madison Primary School (i.e. at risk students are not segregated due to classes being held in trailers in back of the school); verbalized safety concerns for 'at risk' students; feels that segregation from other students decreases social and economic development; County's comprehensive plan supports pre-kindergarten education (goal 6 of implementation/strategies), as does the Madison County School Board; expressed appreciation of County funding allocation to support salaries of head start teaching staff
- *Chairman Jackson: Questioned requirements related to governmental funding (for the head start program)*

Mr. Yowell further suggested that Simon Fiscus, Head Start Director, be contacted to discuss criteria regarding governmental funding for the program; also advised there may be some guidelines that the school system can't accommodate.

- Bruce Bowman: Advised that the Blue Ridge Committee will meet on Thursday.

3. Special Appearances:

a. Brian Daniel, Commissioner of the Revenue: The Commissioner provided highlights of the land use valuation process that are directed by the State's evaluation model; surrounding localities appear to report lower values than Madison County; according to SLEAC, valuation per acre is at \$760.00 (was set at \$925.00 during the last reassessment process); actual valuation amount may be set at \$650.00; land use valuation amounts can be changed without approval by the Board, and can only be done during the reassessment process.

Wingate Appraisals, Inc.: The County Administrator advised that Wingate Appraisal, Inc., has presented a written request for a ninety (90) day extension for the reassessment process (if this should be necessary). A letter has been provided for review and will be submitted to the Judge to petition the requested ninety (90) day deadline.

b. Brenda Clements, Madison Free Clinic: Ms. Clements was present and thanked the Madison County Board of Supervisors for the continued support of the Madison Free Clinic and the services that are provided to uninsured citizens (138%); additional information focused on the impact of the County's support and how the County benefits from services provided by the clinic. Between July 1 to September 1, 2018, the clinic has served:

- 107 people with 195 visits to staff providing medical care
- Average charge for an uninsured patient office visit is \$150.00 - \$200.00
- The value of visits was \$13,650.00
- Clinic served 122 patients with 874 prescriptions having been filled for a value of \$160,291.11

In her opinion, the value of the clinic is immeasurable (i.e. there is no price on a life), and services provided by the clinic is something that the County can be proud to support for the citizens. Although the clinic has to share an exam room with the health department staff and is only open in the evenings, she feels it's imperative for the clinic to have space to provide needed services to the citizens that require care.

- *Supervisor Weakley: Referred to the draft lease agreement and that no final determination has been made at this time; the draft will be presented to the Board in final form at a later time.*

c. Max Lacy, Madison County Historical Society: Max Lacy if the MCHS was present to provide an update on work that has been performed at the Criglersville Elementary School cottage; the MCHS also has concerns as to what will happen in the event the old school property is sold, and how this may affect the future of the cottage. Noted that the MCHS would like to perform work and have everything in place by early spring 2019.

Comments from the Board focused on:

- Doing what's best for the County overall
- Easement in place (for the monument)
- County could assess selling structure with an easement in place
- Future of the school is uncertain at this time (no guarantees on the part of the County)

After discussion, it was the consensus of the Board to request the County Attorney analyze options for the CES property and provide a proposal at the next meeting session.

d. Noah Hillstrom, Director of Emergency Medical Services: The Director of Emergency Medical Services was present to request additional staffing based on a recent request from the volunteers for two (2) additional paid staff members to cover the weekend shifts (i.e. 22 additional hours of time). The proposed increase will call for a paramedic and a CMT to be on hand. Documentation provided focused on the requirement that specific medical staff must be on hand.

Supervisor Weakley: Noted that the volunteers voted to table the hospital transport policy for thirty (30) days; bylaws may be amended; questioned if the County has mutual aid agreements with other localities (i.e. Reva, Rapidan, etc.)

Although the County does have mutual aid agreements with other entities, it was reported that coverage isn't reliable, and that most volunteer services in the Commonwealth are dealing with the same issues as Madison County.

➤ *Supervisor Foster: Questioned if the two (2) positions approved by the Board have been filled*

Mr. Hillstrom requested that three (3) additional FTE's be hired - total number of Medics will increase to seventeen (17); of the two (2) positions previously approved by the Board, one (1) position has now been filled.

The Finance Director noted that the County has budgeted for sixteen (16) positions. If additional staff is hired, the County will need to factor funding for the position (i.e. all EMS staff don't work eight (8) hour shifts) and there will be a need to allow for overtime, part-time and leave time (costs could be in excess of \$200,000.00). Based on other funding commitments required by the County, the contingency balance is less than optimal; therefore, it was recommended that the County utilize fund balance to cover associated hiring costs.

The County Administrator advised that qualified staff need to be on the ambulances in order to provide necessary services.

➤ *Supervisor McGhee: Suggested the Board hire one (1) full time employee now and assess funding mechanisms for any future hires*

Supervisor McGhee moved that the Board authorize the hire of one (1) new FTE (to make a total of 19 full-time employees) with funding mechanisms to be discussed with the Finance Director, seconded by Supervisor Hoffman.

It was the consensus that the Board be provided the supplemental funding mechanisms to approve the hire of two (2) or three (3) additional EMS staff.

Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).

4. Constitutional Officers

5. County Departments

a. Facilities & Maintenance: Roger Berry, Director of Facilities, was present and advised that surplus vehicles were sold as noted:

'05 Impala \$ 650.00

'01 F150 \$1,575.00

'08 Crown Vic \$1,197.00

'10 Crown Vic \$1,525.00

For a grant total of \$4,947.00.

He also reported that upon visiting the recent polling locations, in his opinion, the County may need to spread grass seed and straw once the ground dries out.

a. Department of Social Services: Valerie Ward, DSS Director, was present and advised of 'save the dates' for upcoming holiday events: 1) Cocoa with a Cop (12'4 from 5 p.m. to 7 p.m. at the firehall); and 2) Mountaineer Medical Care Fair (12'10 from 2 p.m. to 6 p.m. at the firehall).

c. Madison County Planning Commission: Fay Utz, Commission member, was present and reported that the Commission will be scheduling a public hearing on some ordinances within the next month or so.

Carty Yowell, Commission Chair, noted that after discussion with Betty Grayson, Zoning Administrator, the public hearing on solar net metering changes and seasonal/brief use will be scheduled at the January 2019 Joint Meeting.

d. DSS Board Appointment: Chairman Jackson noted that Tina Weaver's term has now expired.

After discussion, it was the consensus of the Board to advertise the vacancy for two (2) weeks.

6. Committees or Organizations

7. Finance.

a. Claims (November 9 & November 13)

\$ 853,367.75 (Debt Svc)

\$ 138,840.23 (11'19'18)

\$ ~~23,042.17~~ (11'13'18)

\$1,015,250.15 (Total)

The Finance Director advised of the following highlights:

Four (3) payments equal 91% of today's total

\$14,878.00 (DSS roof replacement)

\$16,000.00 (Regional Commission)

\$43,000.00 (Wingate Appraisal [91% of assessment complete])

Supervisor McGhee moved that the Board approve claims totaling \$1,015,250.15 as presented, seconded by Supervisor Weakley. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

b. Madison County School Board Amended FY19 Budget Request: The Finance Director advised that the school system last provided a budget that reflected a \$275,00.00 reduction in state funding, and that a request for \$124,000.00 would be requested to offset funding, along with an additional \$115,000.00 contribution. It was also advised that the school board would approve the budget at their recent meeting and submit a request for the additional funding, but the request hasn't been received. In closing, she recommended that the supplemental appropriation request not be acted upon until the school system adjusts their operating budget and provides appropriate documentation to the County.

Tina Cropp, School Finance Office, advised that a memorandum was presented (dated October 23rd with an amount of \$8,976,344) in regards to tonight's funding request. The school board adopted revision 7 at last night's meeting. In the event that tonight's funding request isn't approved, the school system will not have sufficient funding to cover costs for IT personnel.

After discussion, staff was encouraged to establish a plan to ensure that all documents are exchanged between entities in a timelier manner in order to allow the County to act accordingly.

Supervisor Weakley moved that the Board approve Resolution #2018-14 (To appropriate the FY2019 Madison County Operating Budget for FY21910 for November 2019) as presented, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

i. Supplemental Appropriation #12_11132018 (\$124,397.00): The Finance Director advised that the proposed supplemental request includes an additional contribution for technology in the amount of \$150,806.00, with the understanding that these funds will be coming from the assigned portion of the County's general fund (as assigned for the school capital project).

Supervisor McGhee moved that the Board approve FY19 supplemental appropriation #12_11132018, as presented, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

c. Madison County Primary School Renovation Project: The Finance Director noted that the request for funding to replace the school boiler wasn't included in the line item.

Tina Cropp, School Finance Officer, noted that it was her understanding that there was \$300,000.00 and that the school system could draw from these funds; \$64,900.00 is needed from the capital budget outlay.

Supervisor Foster moved that the Board approve Resolution #2018-15 [To Appropriate the FY2019 Madison County Capital Budget for November 2018], seconded by Supervisor Hoffman.

Supervisor Foster amended her motion to include the dollar amount of \$64,900.00 as presented, seconded by Supervisor Hoffman.

Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).

The Finance Director provided a fund balance calculation document for review and discussion.

**Madison County
Analysis of General Fund Balance
YE 6/30/2018 vs YE 6/30/2017**

	PRE-AUDIT - Estimated YE FY2018		Final - YE 6/30/2017		Change from Prior Year	%age Change from Prior Year
	Balance	%age of Total	Balance	%age of Total		
Non-spendable						
Prepays	\$ 145,729.79	1.01%	\$ 39,362.99	0.29%	106,366.80	270.22%
Restricted						
Asset Forfeitures	40,894.13		55,354.22		(14,460.09)	-26.12%
Loan Reserve	115,000.00		-		115,000.00	N/A
Toppings Fund	61,396.02		71,690.92		(10,294.90)	-14.36%
Animal Donations	<u>9,796.63</u>		<u>7,717.74</u>		<u>2,078.89</u>	<u>26.94%</u>
Total restricted	<u>227,086.78</u>	1.57%	<u>134,762.88</u>	0.99%	<u>92,323.90</u>	<u>68.51%</u>
Committed						
Encumbrances	159,170.40		221,001.00		(61,830.60)	-27.98%
Microenterprise	<u>32,848.57</u>		<u>32,813.47</u>		<u>35.10</u>	<u>0.11%</u>
Total committed	<u>192,018.97</u>	1.33%	<u>253,814.47</u>	1.87%	<u>(61,795.50)</u>	<u>-24.35%</u>
Assigned						
Tourism	174,339.82		170,178.36		4,161.46	2.45%
Sheriff	13,187.56		15,516.22		(2,328.66)	-15.01%
County CIP	3,000,000.00 A		-		3,000,000.00	N/A
CSA Stabilization	481,065.00		-		481,065.00	N/A
School Capital Projects	<u>129,248.91</u>		<u>249,895.91</u>		<u>(120,647.00)</u>	<u>-48.28%</u>
	<u>3,797,841.29</u>	26.21%	<u>435,590.49</u>	3.21%	<u>3,362,250.80</u>	<u>771.88%</u>
Unassigned	<u>10,128,245.40</u> B	<u>69.89%</u>	<u>12,714,213.00</u>	<u>93.64%</u>	<u>(2,585,967.60)</u>	<u>-20.34%</u>
TOTAL GENERAL FUND BALANCE	<u>14,490,922.23</u>	<u>100%</u>	<u>13,577,743.83</u>	<u>100%</u>	<u>913,178.40</u>	<u>6.73%</u>

Madison County
Analysis of General Fund Balance
YE 6/30/2018 vs YE 6/30/2017

The 5 year CIP plan projected the funds would be spent as follows:

	<u>FY19</u>	<u>FY20</u>	<u>FY21</u>	<u>Total</u>
Vehicles & equipment	135,000.00	300,000.00	266,444.00	701,444.00
Master CIP planning	-	60,000.00	-	60,000.00
Parking lot paving	10,000.00	10,000.00	-	20,000.00
E911 Radio System	1,000,000.00	-	-	1,000,000.00
office consolidation**	60,000.00	269,556.00	-	329,556.00
Crighersville repurposing	25,000.00	420,000.00	-	445,000.00
School Bus	87,000.00	87,000.00	-	174,000.00
School Capital Projects	<u>270,000.00</u>	<u>-</u>	<u>-</u>	<u>270,000.00</u>
	<u>1,587,000.00</u>	<u>1,146,556.00</u>	<u>266,444.00</u>	<u>3,000,000.00</u>
YTD appropriations:	<u>473,633.00</u>	<u>N/A</u>	<u>N/A</u>	<u>473,633.00</u>
Unappropriated at 11/13/18	<u>1,113,367.00</u>	<u>1,146,556.00</u>	<u>266,444.00</u>	<u>2,526,367.00</u>
FY19 unapprop as of 11/13/18:				
Radio system	958,367.00			
School projects	<u>155,000.00</u>			
	<u>1,113,367.00</u>			

** an additional \$365K in office consolidation costs in FY20 has been assumed to be paid by County capital fund

- B** Before the effect of the assignment of fund balances, unassigned fund balance increased approx \$1 million in FY2018. Current financial policies indicate that for FY19, the County's should maintain an 18% rainy day reserve. Excess of unassigned fund balance at 6/30/2018 over minimum required is as follows:

Unassigned fund balance at 6/30/2018	10,128,245.40	y/e balance is approx 26% of FY19 net operating budget
18% rain day reserve	<u>(6,977,664.00)</u>	
Excess over minimum	<u>3,150,581.40</u>	

The Finance Director advised that there is currently \$167,701.00 remaining in the County's contingency fund.

d. Madison County Primary School Renovation Project: Chairman Jackson noted that at last night's meeting, the school board approved Tier 3 of the MPS renovation project presentation with a cost of \$13,000,000.00 to \$14,000,000.00. No documentation has been provided for review at this time other than the costs. A&E costs will be about \$210,723.00 for Tier 3 and about \$193,529 for Tier 2. Funding mechanisms will need to be researched. It was noted that renovations are necessary.

Comments from the Board:

- *Supervisor Weakley: Referred to time and cost involved; funding can't be attached without overall required costs; thoughts reserved regarding the time frame being proposed*
- *Supervisor Hoffman: Advised that school enrollment is down; verbalized disfavor of the Tier 3 option*
- *Supervisor McGhee: Verbalized favor of option Tier 2*
- *Supervisor Foster: Verbalized disfavor of option Tier 3, but sees the benefit*
- *Chairman Jackson: Advised that large capital projects haven't been done regularly; feels this periodic maintenance of County facilities needs to be done on a regular basis*

Further discussions focused on the fact that a tax increase will be necessary in order to accomplished the proposed funding for the proposed school renovation project, and other large ticket items that are needed within the County.

Anna Graham, Superintendent, was present and noted that Tier 3 is a very good option and that the Tier 2 option is doable. The school board would like a nice building in order to prepare for the future. The Tier 3 option will accommodate head start classes and also provide for flex classrooms.

- Carty Yowell: Referred to the county's debt service and financing options; feels there will be growth in the County in the future; verbalized agreement with option Tier 3; suggested that tax rates be increased slowly rather than all at once

Additional discussions focused on the fact that taxes will need to be increased in order to fund the larger proposed items (i.e. school projects, other County capital needs, future operating issues, etc.).

The County Administrator suggested that the final audit process get complete and be referred to VML. It was also noted that the costs for the school projects will involve additional funding for design and bidding of the project in this year's budget.

After discussion, it was the consensus of the Board to request project documents and financial input for discussion at the next meeting session.

Chairman Jackson called for a ten (10) minute recess.

Chairman Jackson reconvened the meeting session.

8. Minutes

a. October 23 & 25 and November 8, 2018 Meeting: Chairman Jackson advised that approval of the minutes of November 7, 2018 should be delayed until a later meeting.

Minutes of October 23 and October 25, 2018 were presented for corrections and/or adoption.

Supervisor Foster moved that Minutes of October 23, 2018 be approved as submitted, seconded by Supervisor Weakley.

Aye: Jackson, Weakley, McGhee, Foster. Nay: (0). Abstain: Hoffman.

Supervisor Foster moved that Minutes of October 26, 2018 be approved as submitted, seconded by Supervisor Hoffman.

Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).

9. Old Business

a. Discussion on Transfer Station Contract: The County Administrator advised that Waste Management Services, Inc. has indicated they'd like to perform hauling/disposal, but not the operations of the transfer station component. A letter will be submitted to Waste Management Services, Inc., to advise of the County's intent. The County will need to assess whether to keep all facets of operations within one package or whether to bid transfer station operations as a separate item.

Comments:

- *Supervisor Weakley: Questioned if there was an option to continue until 2023; the aforementioned intent will impact the County's overall budget*

The County Administrator advised that the option is by mutual agreement of both parties. A final decision will need to be made on this matter

b. Status Report on Free Clinic & Literacy Council Leases: Supervisor Weakley noted that comments have been forwarded onto the County Attorney. The plan is to have an additional meeting to discuss thoughts and prepare a draft for presentation to the Board for further review.

The County Attorney advised that a draft document will be prepared for review later this week.

c. Discussion on Potential Health Department Location: The County Administrator advised that the health department is in search of alternative space in the County (i.e. old UVA space) and currently have an RFP in place with a November 28 deadline.

10. New Business:

a. Rappahannock Rapidan Community Services Space: The County Administrator advised that the CSB is seeking space in the County to house a temporary, part-time office space; interest has been verbalized on the Arcade Building, which is under a lease agreement with the Madison County Historical Society. Mr. Lacy has advised that the MCHS is agreeable to allow the CSB to utilize the space on a short-term basis. Although the County owns the building, the existing lease agreement (with the MCHS) states that the facility will only be used by the MCHS; therefore, it was suggested that the lease agreement be reviewed and there be an assessment of the proposed usage by the CSB.

➤ *Supervisor Hoffman: Questioned if there would be an issue with ADA compliance*

The County Administrator advised there may be an exception if the space is being used on a temporary basis vs. permanent usage.

Max Lacy, MCHS, stated that it's assumed the space will only be used to house a chair, desk and the restroom; there are several entities that utilize the space 1x a month, without any issues. He also reported that the MCHS covers all expenses pertaining to the Arcade Building.

The County Attorney advised that the existing lease agreement could be amended (based on today's discussion); concerns about liability insurance should be reviewed to ensure there are no gaps in coverage (i.e. policy will be submitted to the County Administrator for review).

After discussion, it was noted that a revised draft lease will be forwarded to the County Administrator and reviewed by the Board and that today's findings be relayed onto Mr. LaGrafte.

b. Virginia Byway Designation for Route 230: The County Administrator advised that Tracey, Garner, Director of Economic Development & Tourism, requested that Route 230 be designated as a scenic highway, and has asked that this request be introduced to the Board. Additional information will be provided to the Board by Ms. Gardner at the next meeting session.

Supervisor McGhee: Advised of citizen's concerns about property rights in regards to scenic byway designations

The County Administrator advised that research into obligations/restrictions for property owners; additional input would be requested for review at the next Board meeting.

11. Information/Correspondence

a. Status Report on Projects: The County Administrator provided a status update on open and active projects as of November 9, 2018:

- Reassessment
- Recodification
- Architect Procurement
- Criglersville Property
- Various Pending Studies Underway and Under Review
- Emergency Medical Services
- Leathers Lane
- Budgets
- Equal Employment Opportunity Plan
- Plow & Hearth

- Projects & Priorities List
- Set up for FY20 budget process
- Leases

Work to develop new or update “occupancy agreements” in the following County locations is ongoing:

- Etlan and the other polling places
- PRA-operated facilities (i.e. Hoover Ridge and the American legion property)
- Madison Free Clinic (at the health department building)
- Madison Literacy Council (whether at 304 Thrift Road or in the Moore building)
- Foothills Housing Corporation (306 Thrift Road)
- The extension service office space (upstairs in the War Memorial Building)
- The Social Services Building (“lease” expired last spring; since the state won’t authorize “rent” need a facility use agreement)
- Temporary use of meeting rooms by private groups (i.e. the Board Auditorium, the Kemper mansion, the Arcade space, the Visitor Center conference room).

➤ *Supervisor Weakley: Suggested a plan of action be conveyed to the concerned polling places*

b. Hülben Delegation: Supervisor Hoffman provided an overview of the recent visitation of the Hülben delegation; all went very well and the visitors enjoyed their stay in Madison County.

Accolades to Supervisor Hoffman, the County Administrator and Commonwealth Attorney for assisting with the recent Hülben visitors.

c. Central Virginia Regional Jail: Supervisor McGhee reported that a local inmate has undergone a very serious health issue that will be an extreme expense for the locality.

Clarissa Berry, Commonwealth Attorney, was present and advised that the individual involved isn't a criminal inmate. Once notification was made to her office, legal staff was contacted for advice on the matter.

Tax Exemption: The County Administrator advised of correspondence received from Frederick County concerning tax exemption legislation.

12. Public Comment: Chairman Jackson opened the floor for public comment. The following individual(s) provided comment(s):

- Max Lacy: Advised of the upcoming 120th year Colonial Day Celebration at Waverly Yowell Elementary School on 11'20'18 from 9 a.m. to 12 p.m. the public is invited to attend

With no further comments being brought forth, the session was closed.

The County Attorney advised that Senator Emmett Hangar wrote legislation on storm water management, and suggested the County reach out in that regard. Letters have been drafted and provided for review. A memorandum has been provided to summarize the County's intent to help the applicant, if applicable, but to also ensure that there's no misunderstanding (on the part of the applicant) of what the County is requesting.

➤ *Chairman Jackson: Noted that the aforementioned request is irregular, and calls for an extensive process*

13. Closed Session: [2.2-3711(A)(1) For Discussion on the Performance of the County Administrator

a. Closed Session: On motion of Supervisor Weakley, seconded by Supervisor Hoffman, the Board convened in a closed session pursuant to Virginia Code Section 2.2-3711(A)(1) for discussion on the performance of the County Administrator. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

b. Motion to Reconvene in Open Session: On motion of Supervisor Weakley, seconded by Supervisor Hoffman, the Board reconvened in open session, with the following vote recorded: *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

c. Motion to Certify Compliance: On motion of Supervisor Weakley, seconded by Supervisor McGhee, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(1) and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting. *Aye:*

Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).

**No action was taken as a result of the closed session.*

14. Adjourn:

On motion of Supervisor Weakley, seconded by Supervisor Foster, Chairman Jackson adjourned the meeting at 7:50 p.m.

Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: November 27, 2018

Copies: Board of supervisors, County Attorney & Constitutional Officers



Agenda

Regular Meeting

Madison County Board of Supervisors

Tuesday, November 13, 2018 at 4:00 p.m.

County Administration Building, Auditorium

414 N Main Street, Madison, Virginia 22727

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum / Adopt Agenda

2. Public Comment

3. Special Appearances

b. Brenda Clements, Madison Free Clinic (Moved to "b")

c. Max Lacy, Madison County Historical Society (Moved to "c")

a. Brian Daniel, Commissioner of the Revenue (Moved to "a")

d. Noah Hillstrom, Director of Emergency Medical Services

4. Constitutional Officers

5. County Departments

6. Committees or Organizations

a. Social Services Board Appointment Deputy Clerk Frye

7. Finance Director of Finance/Assistant County Administrator Costello

a. Claims (November 9 & November 13)

b. Amended Madison County School Board FY19 Budget Request

c. Supplemental School Fund Appropriation

d. Madison County Primary School Renovation Project

8. Minutes

a. October 23 & 26 and November 7, 2018 meetings

9. Old Business

a. Discussion on Transfer Station Contract County Administrator Hobbs

- b. Status Report on Free Clinic and Literacy Council Leases Supervisor Weakley*
c. Discussion on Potential Health Department Location County Administrator Hobbs

10. New Business

- a. Rappahannock Rapidan Community Services Board Space County Administrator Hobbs*
b. Virginia Byway Designation for State Route 230 County Administrator Hobbs

11. Information/Correspondence

- a. Status Report on Projects County Administrator Hobbs*
b. Hülben Visitation.....Supervisor Hoffman
c. Central Virginia Regional Jail.....Supervisor McGhee

12. Public Comment

13. Closed Session (2.2-3711(A)(1) - Personnel)

14. Adjourn

AMENDMENTS DENOTED IN ROYAL BLUE WITH YELLOW HIGHLIGHT